M E M O R A N D U M

April 15, 1969

TO: WILLIAM R. ALFORD, JR., Assistant District Attorney

FROM: KENT A. SIMMS, Investigator

RE: LOUIS N. RICO, SR.

* *

On April 11, 1969, Detective Simms through an investigation learned that one LOUIS N. RICO, SR., had made a loan on September of 1965, of $3,009.00, from the National Bank of Commerce, Main Branch, phone number 529-1371. Simms contacted a MR. MEYERS with the National Bank of Commerce and requested that he make an effort to locate MR. RICO's application for the loan so that the officer could attain any personal references, etc., from this application. MR. MEYERS related that these records should be in the warehouse at this time and that MR. RICO made the loan to purchase an automobile from Durham Motors, phone number 486-5981.

Detective Simms at this point called Durham Motors and spoke with the manager, and he stated that their records would not reflect any personal history on MR. RICO.

Detective Simms again contacted MR. MEYERS on April 14, 1969, at the National Bank of Commerce and MR. MEYERS related that an effort was made to locate the files on one LOUIS N. RICO, SR., but that they could not be found.

Detective Simms did learn from another source that in February 1966, LOUIS N. RICO, SR., along with his wife, MARY, resided at 1434 Polymnia Street, New Orleans, Louisiana and had since then moved to an unknown location.

Also on April 14, 1969, Detective Simms spoke with a MRS. MELANCON at the Buck Kreih's Company located on Tchoupitoulas Street, which was the previous employment of MR. LOUIS RICO. MRS. MELANCON related that the company had no information in regard to a forwarding address nor did they have an application on file for MR. RICO. MRS. MELANCON said that this was not an unusual procedure since he was a machinist, but that they kept a daily time card on him which would not reflect any personal history, etc.

Any further developments in regard to LOUIS N. RICO, SR., will follow in a supplemental memorandum.

KENT A. SIMMS